

PUBLIC SAFETY COMMITTEE

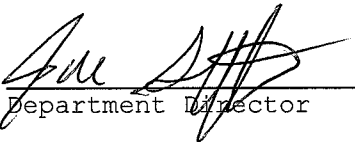
11-0538R

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO GRANT NO.
2008-PSGP-00799 FROM MINNESOTA DEPARTMENT OF PUBLIC
SAFETY HOMELAND SECURITY AND EMERGENCY MANAGEMENT
DIVISION EXTENDING THE TERM THEREOF TO JULY 31, 2012.

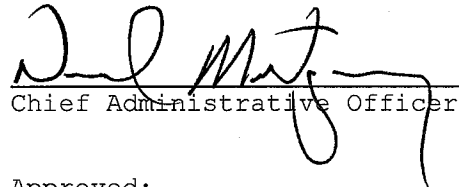
CITY PROPOSAL:

RESOLVED, that the proper city officials are authorized to enter into
Amendment No. 1 to Grant Agreement No. 2008-PSGP-00799 from the Minnesota
department of public safety, homeland security and emergency management division,
a copy of which agreement is on file in the office of the city clerk as Public
Document No. _____, extending the term of said grant through July 31, 2012.

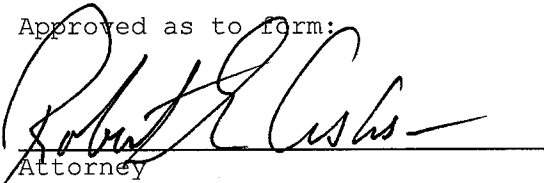
Approved:


Department Director

Approved for presentation to council:


Chief Administrative Officer

Approved as to form:


Attorney

Approved:


Auditor

FIRE/ATTY REA:dma 10/11/2011

STATEMENT OF PURPOSE: This resolution authorizes extending the term of a grant
previously received from the Minnesota department of public safety, homeland
security and emergency management division for the purpose of purchasing and
installing mobile data communications equipment on city fire apparatus to July
31, 2012.



Minnesota Department of Public Safety ("State")
Homeland Security and Emergency Management Division
14 Cedar Street, Suite 223
St. Paul, Minnesota 55101-6233

Grant Program:
HSEM Port Security 2008

Grant Agreement No.: 2008-PSGP-00799
Grant Amendment No.: 1

Grantee:
City of Duluth Fire Department
102 W 2nd Street
Duluth, MN 55802

Grant Agreement Term:
Effective Date: 8/1/2008
Expiration Date: ~~7/31/2011~~ 7/31/2012

Grant Matching Requirement:	
Original Agreement Amount	\$42,708.00
Previous Amendment(s) Total	\$0.00
Current Amendment Amount	\$0.00
Total Agreement Amount	\$42,708.00

Grantee Agreement Amount:	
Original Agreement Amount	\$128,125.00
Previous Amendment(s) Total	\$0.00
Current Amendment Amount	\$0.00
Total Agreement Amount	\$128,125.00

In this Amendment deleted agreement terms will be struck out and added agreement terms will be underlined.

The Original Grant Agreement and all previous amendments are incorporated into this amendment by reference.

ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minn. Stat. §§ 16A.15 and 16C.05.

Signed: _____

Date: _____

Grant Agreement No. 2008-PSGP-00799 / 3-4032

GRANTEE

The Grantee certifies that the appropriate person(s) have executed the grant agreement on behalf of the Grantee as required by applicable articles, bylaws, resolutions, or ordinances.

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

3. STATE AGENCY

By: _____
(with delegated authority)

Title: _____

Date: _____

Distribution: DPS/FAS
Grantee
State's Authorized Representative